



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held July 6, 2004, the Board took the following action:

38-F

The following item was called up for consideration:

Director of Consumer Affairs' recommendation to introduce, waive reading and place on the agenda for adoption an ordinance extending through June 30, 2006, a franchise to operate a cable television system to provide cable television services in the Palos Verdes unincorporated areas (4); changing the name of the Franchisee to CoxCom., Inc., a Delaware corporation, to reflect previously approved transfers; clarifying reference to the term "Director" from the Director of Internal Services to the Department of Consumer Affairs, and eliminating a self-imposed County distribution of franchise fees requirement; and find that extension is exempt from the California Environmental Quality Act.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board approved the Director of Consumer Affairs' attached recommendations and introduced, waived reading, and placed on the agenda for adoption the attached ordinance entitled, "An ordinance extending through June 30, 2006, a franchise to operate a cable television system to provide cable television service in Palos Verdes unincorporated areas; reflecting changes in the name of the Franchisee to CoxCom, Inc., a Delaware corporation, clarifying that references to the "Director" are to the Director of the Department of Consumer Affairs; and eliminating a self-imposed County distribution of franchise fees requirement."

02070604-38-F

Attachment

Copies distributed:

Each Supervisor  
County Counsel